STATE OF MINNESOTA

OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, DOUGLAS M. HEAD, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, do hereby constitute and appoint

RICHARD MUSENBROCK

of Minneapolis, Minnesota, as a Special Assistant Attorney General, effective January 3, 1967, to represent the State of Minnesota in all legal matters relating to the Great Northern Lines merger proceedings.

He shall be compensated on a reasonable fee basis to be paid from the funds of the Railroad and Warehouse Commission. Said Special Assistant Attorney General shall serve until April 1, 1967, or until this appointment, at the pleasure of the Attorney General, is earlier revoked.

Dated at St. Paul, Minnesota, this 3rd day of March, 1967.

Douglas M. Head

DOUGLAS M. HEAD
Attorney General

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, RICHARD MUSENBROCK, do solemnly swear that I will support the Constitution of the United States and of this State, and that I will faithfully discharge the duties of the office of Special Assistant Attorney General for the State of Minnesota to the best of my judgment and ability, so help me, God.

Richard Musenbrock

RICHARD MUSENBROCK

Subscribed and sworn to before me
this 3rd day of March, 1967.

Ardis A. Arnold

ARDIS A. ARNOLD
Notary Public, Ramsey County, Minn.
My Commission Expires Feb. 6, 1973

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 7 - 1967

Joseph L. Donovan
Secretary of State

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